

Maine School Administrative District No. 59

205 Main Street, Madison, ME 04950

March 22, 2021 Board Agenda

Madison Junior High School Cafeteria

6:00PM

Present: Bruce Theborge, Rob Dimock, Tammy Carrier, Zena Griffeth, Gabe Robbins, Carla Franzose, Steve Austin

I. Call to Order

II. Pledge of Allegiance

III. Welcome Guests

IV. Adjustments to the Agenda

V. Communications - \$5000 New Balance donation for technology

- Auditor's Report
- Schools opening updates – MES and MJHS
- High School Update
- ESSER Committee Report – Ryan and Committee members
- Ernie Hilton - Trails

VI. Old Business

VII. New Business

- A. To see what action the Board wishes to take regarding the approval of the February 8, 2020 board meeting minutes.
Motion made by Zena Griffeth and seconded by Carla Franzose to accept as written. Motion passed 7/0.
- B. To see what action the Board wishes to take regarding the approval of the 2021 -2022 School Calendar.
Motion made by Zena Griffeth and seconded by Gabe Robbins. Motion passed 7/0.
- C. To see what action the Board wishes to take regarding the approval of the following Schedule B appointments:
- Ted Brown - Baseball JH
 - Savanna Kandiko - Softball JH
 - Brandon Hagopian – Track JH
 - Matt Dyer - Track JH
 - Chris LeBlanc – Girls Varsity Softball MAMHS
 - Shaun Bean – Varsity Baseball MAMHS
 - Tobin Curtis – Track MAMHS
 - Ron Chillington – Boys Varsity Tennis MAMHS
 - Lauren Heulitt – Asst. Track Coach MAMHS
 - Kayla Bess – Varsity Girls Soccer Coach – MAMHS
 - Jay Halley, Tim Dyke – JV Baseball -MAMHS split stipend
 - Emily Gray – JV Softball MAMHS
 - Dan McKenney, Heath Cowan – Softball MAMHS – Volunteers

- Josh Newhall – Girls Varsity Tennis MAMHS

Motion made by Rob Dimock to accept as listed and seconded by Steve Austin. Motion passed 7/0.

- D. To see what action the Board wishes to take regarding the first read of the revised Policy DJ – Procurement.

Motion was made to approve the first read by Rob Dimock and seconded by Carla Franzose. Motion passed 7/0.

- E. To see what action the Board wishes to take regarding the remainder of the school year Early Dismissal times moving to 12:05PM.

Motion was made to approve the remainder of the early dismissal days on the 2020-2021 calendar be dismissals at noon after the Wednesday, March 25th date by Gabe Robbins and seconded by Steve Austin. Motion passed 7/0.

- F. To see what action the Board wishes to take regarding the approval of the timeline for the 2021-2022 Budget Referendum and vote.

Motion was made by Rob Dimock and seconded by Tammy Carrier to accept the budget timeline and move the April board Meeting to April 26, 2021 at 6:00PM. Motion passed 7/0.

- G. To see what action the Board wishes to take regarding entering executive session to review administrative evaluations. M.R.S.A. Title I&405(6)(A).

Motion was made by Rob Dimock and seconded by Steve Austin to enter executive session at 7:20 PM. Motion passed 7/0. The Board came out of executive session at 7:45 PM. The motion was made by Rob Dimock to offer Monica Beach a salary of \$50,000 for the 2021-2022 school year, and seconded by Steve Austin. Motion passed 6/0/1 (Gabe Robbins abstained.)

- H. To see what action the Board wishes to take regarding entering executive session to discuss staff negotiations. M.R.S.A. Title I&405(6)(D).

Motion was made by Rob Dimock and seconded by Zena Griffeth to enter executive session at 7:46 PM. Motion passed 7/0. The Board came out of executive session at 8:00 PM with no action taken.

VIII. Other issues as presented by the Board

IX. Adjournment at 8:05PM

Policy BEDB(1)(B): the Superintendent, in consultation with the Chair, shall prepare an agenda for each meeting of the Board. Board members, school unit staff, groups or organizations, and members of the public may submit written requests to the Board through the Chair or the Superintendent for items to be placed on the agenda. The request must be received a minimum of seven days prior to the meeting at which the groups or individual wishes the item to be addressed by the Board in order for it to be considered for the agenda of that meeting. The Chair and Superintendent shall make the final decision regarding the placement of items on the agenda.